

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/ASuperseding Indictment _____ Docket Number 06-00074Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: X Yes _____ No _____Defendant Name Dong Sik Jung

Allisas Name _____

Address _____

Tamuning, GuamBirth date XX/XX/1969 SS# (TIN) XXX-XX-4802 Sex M Race A Nationality Korean

U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: _____ No X YesList language and/or dialect: Korean

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1_____ Petty _____ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 18 U.S.C. §§ 2 &FRAUD IN CONNECTION WITH1Set 1 1028(a)(6)IDENTIFICATION DOCUMENTS

Set 2 _____

Set 3 _____

Set 4 _____

(Continued on reverse)

Date: NOV 15 2006Signature of AUSA: KV Johnson